

**ADOPTED MINUTES**

**MT. PLEASANT ELEMENTARY SCHOOL DISTRICT**

3434 Marten Avenue

San Jose, CA 95148

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
OF THE  
MT. PLEASANT ELEMENTARY SCHOOL DISTRICT**

Held Tuesday, July 9, 2024  
District Office Board Room  
3434 Marten Avenue, San Jose, CA. 95148

**BOARD MEMBERS PRESENT:** Melissa Got-Lopez, Derek Grasty, Antonio Perez, Jr., Bob Ramirez, Brenda Serrano

**ADMINISTRATIVE STAFF**

**MEMBERS PRESENT:** Dr. Elida MacArthur (*Superintendent*)

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**ITEM 1 OPENING ITEMS**

1.1. President Grasty called the July 9, 2024, Special Board meeting to order at 9:04 a.m. Roll call was taken.

1.2 **Approval of Agenda**

Motion made by Mrs. Serrano and seconded by Mr. Perez Jr. to approve the agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

**ITEM 2 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE**

There were no public comments.

**ITEM 3 SPECIAL ORDER OF BUSINESS - BOARD DISCUSSION AND/OR ACTION**

3.1 **Strategic Plan Discussion and Planning - Dr. Elida MacArthur, Superintendent and Maurice Ghyles, Ghysels Group**

Dr. Elida MacArthur, Superintendent and Maurice Ghyles, Ghysels Group held a discussion with the Board regarding the development and implementation of the strategic plan.

**ITEM 4 PERSONNEL ACTION.**

Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to correct the numbering for items 6.1.1 through 6.4.1. Item 6.2.1 Certificated Leaves was pulled. The motion to approve the personnel agenda as corrected passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

**ITEM 5 CONSENT ACTION ITEMS**

Motion made by Mr. Perez, Jr. and seconded by Mrs. Serrano to approve the consent action items. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

**ITEM 6 FUTUTE AGENDA ITEMS**

Future Agenda Items: Food Service Update scheduled October 9, 2024, Student Food Survey scheduled October 9, 2024, Mindful Life Update tentatively scheduled October 9, 2024.

**ITEM 12 CLOSED SESSION WHEN REQUIRED FOR NON-ROUTINE ITEMS**

The Board returned to closed session and reconvened at 12:27 p.m.

**ITEM 13      ADJOURNMENT**

Moved, seconded, and carried to adjourn the meeting. President Grasty adjourned the meeting at 12:30 p.m.

APPROVED: August 14, 2024

Brenda Surano  
Secretary to the Governing Board